



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

15<sup>th</sup> May, 2024

<p>The Secretary, <b>Bombay Stock Exchange Ltd.,</b> Corporate Relationship Department, Rotunda Building, 1<sup>st</sup> floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><b><u>SCRIP CODE:509715</u></b></p>	<p>The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><b><u>SCRIP CODE: JAYSREETEA</u></b></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.,</b> 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><b><u>SCRIP CODE: 10000036</u></b></p>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 23<sup>rd</sup> May, 2024 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024
2. To consider and approve sale/lease or otherwise disposal of the whole or substantially the whole of the undertaking of sulphuric acid unit at Pataudi, Gurgaon, Haryana, subject to the approval of the same in the ensuing Annual General Meeting of the Company
3. Any other business matter

Thanking you,

Yours faithfully,  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary